Approved For Release 2003/12/107 CTA-RD768 668 13A000600020009-5

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19 September 1958

STAFF MEETING MINUTES - 17 September 1958
Personnel Present: Col. Burke
l. Transfer of U-2 Aircraft - announced that preparations were being made to loan one U-2 and two seat packs to FOG so as to increase FOG's capability to complete
A final decision will be made on 25 September concerning the transfer to Detachment "C" of a U-2 aircraft. The aircraft is to be available on 48 hours notice for this transfer.
ACTION: SUSPENSE: 25 September
2. Honolulu Conference - After further discussions of the various matters to be resolved with PACOM in the FE area, it had been decided to add to the group originally scheduled to go, for the parti25X1A cular purpose of discussing radar suppression. will proceed after the conferences was tentatively to depart 25X1A on 24 September. Several meetings to default as tentatively to depart 25X1A
on 24 September. Several meetings to finalize the agenda and Headquarters' positions thereon were to take place under the chairmanship of Mr. Reber.
4. Use of Tracker Film for Cover Purposes - brought up for discussion the possibility of providing Detachment "B" print of tracker film of last year's mission run by Detachment "A" in the same area. The purpose of this would be to be able to produce a

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film "proof" that no overflights had taken place in the event there were protests. It developed in the discussion that this suggestion had merit but also several built-in problems was to take these up with ETA.
ACTION: SUSPENSE: 18 September
5. Budget Approvals - announced that as a result of a meeting among Mr. Robert Macy of the Bureau of the Budget, CIA Comptroller Mr. Bissell and, the Bureau had approved the last half of the FY 59 budget for CHALICE and the entire FY 59 budget for feasibility studies of other DPS projects.
6. Additional Lockheed Personnel for FE Operations - announced that LAC had been put on notice to be prepared to send an additional Lockheed crew to Detachment "C." The final decision for the necessity of this action will be made 25 September.
7. Communications Procedures for CW Circuit to
9. Trip to Del Rio by Col. Burke - Col. Burke discussed very briefly his trip to Del Rio. He noted that Darring Turther unforeseen circumstances. A complete report of Col. Burke's trip is contained in CHAL-0320, dated 15 September 1958. 10. Col. Burke's Projected Trip to Adams - Col. Burke announced that he planned a trip to Detachment "B" at Adams in the middle of October

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	ACTION: Admin, Op	ុន	Suspense:	6 October	25X1C
	ll. Future Staff Meeti schedule of R & D meetings i staff meetings until the aft	in the near	future would 1	ostpone any fr	lssell's irther
	12. EWP and Ops Plan - record that the latter had a on the EWP and Ops Plan in a returned its agreement on the	recently fo suppore the	llowed up again reof. The Air	noted for the with the Air Force had not	Force
:					05)///
					25X1A
	CONCUR				
		25	5X1A		
	WILLIAM BURKE Colonel USAF				
·	Deputy Director, DPS/DCI Distribution:			•	
	1 SA/PD/DCI 2 - Dep Dir/DPS				
	3 - Mr. Reber, PS/DCI 4 - D & P/DPS 5 - Admin/DPS				
	6 - Cover/DPS 7 - Fers/DPS 8 - Secur/DPS				
	9 - Contr/DPS 10 - Mat/DPS 11 - Ops/DPS 12 - Commo/DPS 13 - Finan/DPS 14 - Admin CHAL Chrono			· ·	
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